



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
May 15, 2012

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Potential 2012 Ballot Measures

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Assistant City Manager Marilynne Beard, Public Works Director Ray Steiger, Parks and Community Services Director Jennifer Schroder, Deputy Director Michael Cogle and EMC Research Principal Andrew Thibault. Also contributing to the conversation was Director of Finance and Administration Tracey Dunlap.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Melissa Nelson  
Amy Whittenburg  
Atis Freimanis  
Tom Grimm  
Laura Loomis  
Charles McKeen  
Kathy Feek

Lisa McConnell  
Nona Ganz

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: May 1, 2012

b. Audit of Accounts:  
Payroll \$2,509,110.76  
Bills \$2,274,755.42  
run #1095 checks #534332 - 534371  
run #1096 checks #534398 - 534557  
run #1097 checks #534558 - 534708

c. General Correspondence

d. Claims

e. Award of Bids

(1) The Phase I Slurry Seal Project Annual Street Preservation Program in the amount of \$276,476.80 was awarded to Blackline, Inc. of Spokane, Washington.

(2) The 2012 Striping Project, Schedules A through J Except Schedule D, in the amount of \$214,135.55 was awarded to Road Runner Striping Company, Puyallup, Washington.

(3) The Central Way Pedestrian Enhancement Phase II Project in the amount of \$214,932.88 was awarded to Kamins Construction, Bothell, Washington.

(4) The Maintenance Center Parking Addition Project in the amount of \$147,436.28 was awarded to AGR Contracting, Monroe, Washington.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4920, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND NORTHSORE UTILITY DISTRICT FOR THE ESTABLISHMENT OF A NEW EMERGENCY WATER SYSTEM INTERTIE."

h. Other Items of Business

(1) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

Yes: Deputy Mayor Doreen Marchione, Councilmember Amy Walen, Councilmember Penny Sweet, Councilmember Bob Sternoff, Mayor Joan McBride, Councilmember Dave Asher, and Councilmember Toby Nixon.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Commercial Codes and Neighborhood Business (BN) Regulations - Planning Commission Briefing (continued)

Planning Supervisor Jeremy McMahan facilitated the City Council's continued discussion of the April 3rd briefing by the Planning Commission and received Council feedback for the Commission in regard to their work plan.

Motion to recommend that the designation of the Lake Street South BN zone be changed from Residential Market to Neighborhood Center.

Moved by Councilmember Amy Walen, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 4-3

Yes: Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

No: Councilmember Dave Asher, Councilmember Toby Nixon, and Councilmember Bob Sternoff.

Council recessed for short break

b. Watercraft Regulations Informational Meeting Update

Police Captain Bill Hamilton reviewed public outreach efforts and planned actions on the issues related to watercraft noise regulations.

c. Cultural Council Recommendation

Economic Development Manager Ellen Miller-Wolfe and Special Projects Coordinator Julie Huffman reviewed proposed revisions to the Cultural Council structure, name and funding.

Motion to Approve option 1 with the proviso that they come up with own name as well as a broader focus than simply the curation of public art.

Moved by Councilmember Amy Walen, seconded by Councilmember Penny Sweet  
Vote: Motion carried 5-2

Yes: Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

No: Councilmember Dave Asher, and Councilmember Toby Nixon.

d. Resolution R-4921, Adopting the 2012-2014 Planning Work Program

Council requested staff to bring back an analysis on payments for Private Amendment Requests (PAR).

Motion to Approve Resolution R-4921, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2012–2014 PLANNING WORK PROGRAM."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher  
Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

11. NEW BUSINESS

a. Preliminary 2013-2018 Capital Improvement Program

This item was postponed to a future study session.

b. Resolution R-4922, Approving the Issuance of a Process IIB Permit as Applied for in Department of Planning and Community Development File No. ZON12-00006 by the Lake Washington School District Being Within a Single-Family Residential (RS) 8.5 Zone, and Setting Forth Conditions of Approval

Senior Planner Angela Ruggeri provided background on the challenge submitted by the Lake Washington School District to the Hearing Examiner's decision in regard to the Process IIB application for the Northstar Middle School move to the BEST High School campus. Attorney David Alskog spoke on behalf of the applicant.

Motion to suspend the City Council rule of procedure to allow a vote on the resolution at tonight's meeting.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher  
Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

Motion to Approve Resolution R-4922, entitled "A RESOLUTION OF THE CITY OF KIRKLAND APPROVING THE ISSUANCE OF A PROCESS IIB PERMIT AS APPLIED FOR IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. ZON12-00006 BY THE LAKE WASHINGTON SCHOOL DISTRICT BEING WITHIN A SINGLE-FAMILY RESIDENTIAL (RS) 8.5 ZONE, AND SETTING FORTH CONDITIONS OF APPROVAL" with the bracketed text included.

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff  
Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

c. Green Kirkland Budget Adjustment Request

Motion to reallocate \$43,298 from the Real Estate Excise Tax Reserve to fund the Green Kirkland Partnership program for the second half of 2012.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher  
Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

d. Association of Washington Cities Annual Meeting Delegates

The City Council will not have any delegates at this meeting.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Growth Management Policy Board meeting; Eastside Cultural Navigator Program Orientation meeting; City of Kirkland Civics Academy; Leadership Eastside's State of Eastside Disaster Preparedness presentation; Mayor's State of the City address at George's Place; Metropolitan Solid Waste Management Advisory Committee meeting.

b. City Manager

(1) City Council Special Meeting with the Moss Bay Neighborhood

(2) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of May 15, 2012 was adjourned at 10:19 p.m.

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City Clerk

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Mayor